

## Official Minutes

Board of Directors Meeting, June 10, 2024

These are minutes of the Morrow County School District Board of Directors meeting on Monday, June 10, 2024, 6:00 pm held at Windy River Elementary School/Zoom.

### BOARD MEMBERS PRESENT:

Becky Kindle, Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Erin Anderson

### BOARD MEMBERS ABSENT:

Rosa Delgado

### STAFF MEMBERS PRESENT:

Matt Combe, Barbara Phillips, Marie Shimer, Erin Stocker, Marissa Turner, Gabe Hansen, John Christy, Steve Sheller, Jami Carbray, Laura Winters, Jill Ledbetter, Kaira Rysdam, Ryan Gerry, Dieter Waite, Rose Palmer, Maria Ortega, Rachel Herron, Patrick Kerrigan, Bart Prouty, Bart Prouty, Dave Fowler, Paul Keefer

### OTHERS PRESENT:

as per roster

### Call to Order:

Board Chair, Becky Kindle called the meeting to order at 6:02 pm. The Pledge of Allegiance was recited and a quorum was established.

### Public Comment

George Shimer from Boardman Parks and Recreation District thanked the Board for their service to the district. He stated that Boardman Parks and Recreation District has a lot of activities planned for the summer for Morrow County students.

### Delegations:

MCEA – Paul Keefer  
OSEA – Bart Prouty

**Budget Hearing** - Board Chair, Becky Kindle recessed the regular meeting at 6:03pm and the Budget Hearing was opened. Gabriel Hansen noted an error correction in the Debt Service Fund and Instruction account. The Budget Hearing was closed at 6:04pm and the regular meeting reconvened.

**Presentation – Windy River Elementary** – Mr. Sheller along with Maggie Scanlan and the WRE Student Council presented what they are excited about and or proud of in 2023-24. Focusing on community and PARENT partnerships they are very proud of Parent Nights at WRE which included: The Living Wax Museum, Art Show and Paint Night, and Multicultural Night. They are also proud of the amazing field trips the students have been on including the Oregon Zoo, OMSI, Outdoor School, and the Planetarium at CBC. A few other things the council is proud of/excited about are: iReady Student Effort Prize Extravaganza, Wise WOLF Awards, Read Across America Week, and Math Fact Champions Wall. The student council thanked the Board for their dedication to MCSD.

### Consent Agenda

Motion: Richard Cole made a motion to approve the consent agenda as presented. Brian Kollman seconded the motion.

- A. Approved minutes of the regular meeting of May 13, 2024 and Budget Meeting of May 13, 2024;
- B. Approved Financial Report, Enrollment Report, and Employment Action including rehiring of 2024/Fall Coaching staff.
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: EBC, EBBA, EBC/EBCA (Rescind), GBEB, GBEB (Rescind), IGBAF, IGABAG, JBAA
- D. Adoption of Rescinded, New or Revised Policies: AC, CB, CBC, CBG, CCG, DJC, DJC(Rescind), DJCA(Rescind) EBBB, EBCA, EBCB. GBN/JBA, JBA/GBN, GBNAB/JHFE, JHFE/GBNAB

E. Adoption of New, Revised or Rescinded AR's: DJC-AR, DJC-AR (Rescind), EBBA-AR (Rescind), GBNAB/JHFE-AR, IGBAF-AR, JBAA-AR, JHFE/GBNAB

Ayes: Kindle, Cole, Kollman, Lindsay, Anderson, Killion

Noes:

Motion Passed

### **Superintendent Report –**

- The “Class of 2024” graduation ceremonies were a success, beginning with the MEC ceremony that took place on Wednesday the 29th of May at 5pm, followed by RHS, IHS & HHS which were held on Saturday, June 1st. (RHS at 10am, IHS at Noon & HHS at 2pm). It was an honor and privilege to participate in the ceremonies and I’d also like to thank Ashley, Mary, Richard and Brian for their participation as MCSD Board Representatives.
- Thank you to Gabe and our MCSD budget committee members for their dedicated efforts with the budgeting process, which was approved at our May 13<sup>th</sup> budget meeting. I am currently serving on a COSA K-12 Funding Committee, to help plan funding priorities and how to create a funding system that better reflects the needs of our students. We held our second meeting this past Friday morning via Zoom and had a productive meeting as we plan/prepare for the 2025 Legislative Session.
- Spring sports and extracurricular activities have wrapped up for the year. Congratulations to those teams and individuals who qualified for post season and state playoff competitions. For those participating in the state track & field meet at the U of O’s Hayward field, it continues to be an amazing opportunity for our high school track athletes to perform at such a premiere world class facility.
- I recently attended my final Year 2 Superintendent Academy PLC workshop on Friday 5/31/2024, via Zoom. As always, it was a very informative and worthwhile networking experience. As I have previously commented, these meetings have been invaluable to me and I appreciate your support and being able to take advantage of this Prof. Dev. opportunity. Year 2 Superintendent Academy cohort participants decreased significantly during the past two years, with less than 20 of us participating in the last workshop.
- I’d like to again acknowledge and thank each of you for your dedication and volunteer efforts, along with our MCSD staff members for their continued commitment, hard work and focused efforts to our Morrow County students! In the current climate we are living in, it is more often than not a thankless job and I don’t want to ever take your volunteer efforts, dedication and important work for granted!
- Finally, a reminder about upcoming MCSD Community Bond Advisory Committee Meeting this Wednesday evening at ACH with dinner starting at 5:30pm and the CBAC meeting starting at 6:00pm. Agenda will include an overview of; MCSD Bond and Capital Projects History, Overview of General Fund Budgeting, Overview of the Columbia River Enterprise Zone w/ Mike Gorman our Morrow County Assessor, Bonds 101 with Piper Sandler, How to Find Your Property’s Assessed Value, & Prevailing Wage for Public Projects in Oregon.

### **Executive Director of Human Resources Report:**

- There are still a few teaching positions open. They become more difficult to fill as we move into summer and these positions will be changed to temporary. There were a few unexpected late resignations.
- Mrs. Stocker introduced the new principal of Irrigon Elementary, Karen Frenette.

### **Director of Educational Services Report:**

- Senior highlights include: completion of over 1500 credits, 2 million in scholarships, multiple AAOT degrees and forklift certifications, 4 students that completed their pre-reqs for medical programs.
- The district is excited to partner with the REC Districts to provide summer programs for students.

### **Sped Coordinator Report:**

- Currently have one SPED position still open at Irrigon Jr/Sr High School
- Students have been applying for scholarships to attend Camp Meadowood.
- De-escalation trainings will be occurring this summer.

**Unfinished Business**

- **OSBA Summer Conference** – August 9-11, 2024, Salem Convention Center.
- **2024-25 School Year Calendar Revised** –

Motion: Richard Cole made a motion to approve the revised 2024-25 school year calendar. Ashley Lindsay seconded the motion.

Ayes: Kindle, Cole, Kollman, Lindsay, Anderson, Killion

Noes:

Motion Passed

**New Business**

1. **Licensed Teacher’s Contract** – The Board acknowledged the Licensed Teacher’s Contract. Noting #5 - this contract is binding unless the teacher gives sixty (60) days written notice of termination to the district superintendent. Failure of the teacher to give sixty (60) days written notice of termination to the district superintendent subjects said teacher to possible loss of licensure as set forth under ORS 342.553(1).

- **Resolution # 2023-24-18 – Unanticipated Revenue**

Motion: Ashley Lindsay made a motion to approve Resolution #2023-24-18, unanticipated revenue. Brian Kollman seconded the motion.

Ayes: Kindle, Cole, Kollman, Lindsay, Anderson, Killion

Noes:

Motion Passed

- **Ratification – Contracts and Agreements** – 3% COLA and \$75 added to insurance cap (\$1825), 2 paid non-work days.

Motion: Mary Killion made a motion to approve the 2024/25 contracts and agreements. Ashley Lindsay seconded the motion.

Ayes: Kindle, Cole, Kollman, Lindsay, Anderson, Killion

Noes:

Motion Passed

- **Adoption of 2024-25 Budget**

Motion: Richard Cole made a motion to adopt the 2024/25 Budget. Brian Kollman seconded the motion.

Ayes: Kindle, Cole, Kollman, Lindsay, Anderson, Killion

Noes:

Motion Passed

Chair Kindle read the announcements:

- Memorial Day Holiday – Monday, May 27, 2024
- Morrow Education Center Graduation – Wednesday, May 29, 2024
- High School Graduations – Saturday, June 1, 2024
- Students Last Day – June 13, 2024
- Next Regular Board Meeting – Monday, June 10, 2024, 6:00pm, Windy River Elementary/Zoom

Chair Kindle adjourned the meeting at 6:54pm.

Respectfully submitted:

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Barbara Phillips, Board Secretary

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Board Chair

Date Approved: \_\_\_\_\_